

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MARCH 24, 2022 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, president.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the March 10, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

1. Rob Sartell re: Quotes for 4X4 Pick Ups, 1 Ton Dump Truck, Oxidation Ditch Aerator 2 Frequency Drive and Portable System

4X4 Pick Up Truck

Chevy Silverado 1500LTD	\$46,835.00
Ford F150	\$47,945.00
Dodge Ram 1500 Longhorn	\$65,365.00

Mr. Sartell stated that they will be purchasing two of these and recommended approving the low bid from John Jones.

Mr. Wilkinson moved to approve the low bid of \$46,385.00, Mr. Grimes second, all voted in favor.

1 Ton Dump Truck (Replacing a 2007 Ford 550)

Chevy Silverado 3500	\$72,162.00
Ford F-555 Chassls	\$74,195.00
Dodge Ram 3500 Chassls	\$74,970.00

Mr. Sartell recommended approving the low bid from John Jones

Mr. Grimes moved to approve the low bid of \$72,162.00, Mr. Wilkinson second, all voted in favor.

Oxidation Ditch Aerator

BMV Electric Company	\$16,215.00
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Mr. Sartell recommended approval and explained that the other quotes they received were too big and the installer would have had to cut the box up which would have drove the price on installation up.

Mr. Wilkinson moved to approve, Mr. Grimes second, all voted in favor.

Frequency Drives/Portable System

502 Equipment \$68,868.00

Mr. Sartell asked to table this item so that it can be reviewed by Clark Dietz to see if this piece of equipment is eligible for the Indiana Finance Authority State Infrastructure fund under the ARP. He stated that they have some more equipment they are interesting in bidding out plus some capital improvement projects that they have also asked Clark Dietz to look into eligibility for.

NEW BUSINESS:

1. Derek Renschler with Land Design and Development re: Knobs Creek Senior Living

Mr. Renschler was not present.

Mr. Sartell stated that they reviewed the revised plans and they are okay with the relocation. He explained that he split the storm water storage basin in two and left the sanitary sewer uncovered.

Mr. Summers explained that after plans were submitted Mr. Sartell was concerned about the storage over top of the easement and they modified the plans to remove it. He added that they still have some crossings that go over concrete or asphalt but the actual storage facility is no longer on top of the easement.

Mr. Wilkinson stated that they didn't change the gallonage, just the location.

Mr. Summers stated that is correct.

Mr. Grimes moved to approve the amended plan, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS – PUBLIC:

COMMUNICATIONS – CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing for the month of February was a little short at \$1,097,000.00 and everything else is the same as the last printed report.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

Mr. Christmas, Basin 13 – he reported that work continues to progress with the piping installed and they are working interior piping in the wet well. He added that they will be shifting over to run the water line service from the new pit to the actual site later this week or early next week.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/10/22 to 03/23/22 in the amount of \$106,168.15:

Sewer Claims	Amount	Dept.
SECURITY PROS, LLC	62.00	SEW
Total		62.00
ACE HARDWARE	18.99	WWTP
ACE HARDWARE	16.17	WWTP
ACE HARDWARE	19.99	WWTP
ACE HARDWARE	53.78	WWTP
ACE HARDWARE	26.57	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	16.77	WWTP
ACE HARDWARE	54.60	WWTP
ACE HARDWARE	13.99	WWTP
ACE HARDWARE	9.17	WWTP
PLUMBERS SUPPLY	199.30	WWTP
QUILL	300.24	WWTP
QUILL	151.95	WWTP
E-Z CONSTRUCTION CO.,INC.	35,039.85	WWTP
E-Z CONSTRUCTION CO.,INC.ESCROW	6,436.60	WWTP
E-Z CONSTRUCTION CO.,INC.ESCROW	(4,592.40)	WWTP
RED WINGS BUSINESS ADVANTAGE	500.00	WWTP
STEMLER PLUMBING, INC	260.00	WWTP
GRAINGER	426.97	WWTP
USA BLUE BOOK	136.79	WWTP
USA BLUE BOOK	465.48	WWTP
USA BLUE BOOK	79.56	WWTP
BIOCHEM, INC.	12,750.00	WWTP
GRIPP, INC.	1,188.29	WWTP
GRIPP, INC.	6,936.74	WWTP
OFFICE DEPOT	172.43	WWTP
OFFICE DEPOT	54.58	WWTP
AIRGAS-MID AMERICA	172.90	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	693.96	WWTP
ENVIRONMENTAL LABORATORIES INC	55.00	WWTP
IUPPS	520.60	WWTP
APPLEGATE FIFER PULLIAM-WIRE	418.00	WWTP

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IWEA-INDIANA WATER ENV ASSOC.	35.00	WWTP
WALLACE, MIKE	34.00	WWTP
TEAM EJP JEFFERSONVILLE	1,506.41	WWTP
GOTTA GO INC.	1,335.00	WWTP
GOTTA GO INC.	1,068.00	WWTP
SCHWALM USA LLC	2,880.00	WWTP
BEC ENTERPRISES, LLC	668.50	WWTP
BEC ENTERPRISES, LLC	1,340.57	WWTP
BEC ENTERPRISES, LLC	2,221.18	WWTP
VALVOLINE, LLC	44.18	WWTP
WESTERN FIRST AID & SAFTEY	274.56	WWTP
DEMING,MALONE,LIVESAY & OSTROF	1,400.00	WWTP

Total 75,449.26

GIBSON LAW OFFICE, LLC	858.52	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	37.54	TU
SILVER CREEK WATER	15.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	139.82	TU
CLARK CO. REMC	186.74	TU
CLARK CO. REMC	454.84	TU
CLARK CO. REMC	177.75	TU
CLARK CO. REMC	137.66	TU
HARRISON CO. REMC	394.48	TU
HARRISON CO. REMC	90.20	TU
HARRISON CO. REMC	42.62	TU
AMERICAN WATER	1,650.00	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	27.39	TU
FLOYDS KNOBS WATER	27.39	TU
AT&T	66.24	TU
AT&T	213.99	TU

INFORMATION RESOURCES, INC.	81.22	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	1,024.41	TU
DUKE ENERGY	60.47	TU
DUKE ENERGY	836.48	TU
DUKE ENERGY	355.42	TU
DUKE ENERGY	2,204.58	TU
DUKE ENERGY	91.66	TU
CONSTELLATION NEWENERGY	3,231.97	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	4,036.43	TU
CK REAL ESTATE LLC	541.66	TU
CK REAL ESTATE LLC	2,979.16	TU
HUGHES,CARMEN - ATLAS CLEANING	560.00	TU
INDIANA AMERICAN WATER	286.38	TU
GIBSON LAW OFFICE, LLC	847.34	TU
SILVER CREEK WATER	1,349.60	TU
VERIZON WIRELESS	2,095.88	TU
DUKE ENERGY	438.98	TU
CENTERPOINT ENERGY	209.54	TU
CENTERPOINT ENERGY	406.11	TU
CENTERPOINT ENERGY	182.11	TU
CENTERPOINT ENERGY	1,319.74	TU
CENTERPOINT ENERGY	109.44	TU
CENTERPOINT ENERGY	531.94	TU
CENTERPOINT ENERGY	1,327.22	TU

Total 30,656.89

Grand Total 106,168.15

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:25 a.m.

Mayor Jeff Gahan, President

Vicki Glotzbach, City Clerk